PSYCHOLOGY EXAMINING BOARD ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON WI CONTACT: KIMBERLY NANIA, PH.D. (608-267-7223) WEDNESDAY, OCTOBER 9, 2002

AGENDA

8:15 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Don Crowder, Ph.D., MacArthur Weddle, and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of September 11, 2002

Presentation of Proposed Stipulations that May Be Signed After Mailing of the Agenda

- B. Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
 ASPPB
- C. Review and Approve Draft Language (Act 80) re: Psychometric Testing Supervisory Forms
- D. Correspondence re: Continuing Education

Discussion: Do rules do what they need to do regarding interpretation of seductive and exploitation

Review of Correspondence and Phone Inquiries by Legal Counsel

Visitor's Comments

<u>ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES</u> 29.85(1)(a)(b)(f) and (g) – 10:00 A.M.

- E. Oral Interview of Applicants: Theresa Drewniak, Ph.D., Margaret M. Jacques, Ph.D., Kristine C. Kim, Psy.D., Cary A. Knier, Psy.D., David C. Lee, Ph.D., David J. Macherey, Psy.D., Azmaira H. Maker, Ph.D., Deborah Rettig McKee, Ph.D., Cynthia L. Solliday-McRoy, Ph.D., Kathryn E. Zao, Ph.D.
- F. Ethics Candidate Revision Kristine Kim, Psy.D.
- G. Ethics Candidate Revision and Additional Information Cary A. Knier, Psy.D.
- H. Ethics Candidate Revision and Additional Information David C. Lee, Ph.D.
- I. Ethics Candidate Revision David J. Macherey, Psy.D.
- J. Application Review Kim Anderson, Psy.D.
- K. Application Review Cynthia L. Boykin, Ph.D.
- L. Application Review Eileen Farnett, Ph.D.
- M. Application Review Margaret Mary Heffernan, Ph.D.
- N. Application Review Elizabeth Jennings, Ph.D.
- O. Application Review William Seymour, Ph.D.
- P. Application Review Brian A. Stress, Psy.D.
- Q. Correspondence re: Application of Karlene Robinson, Ph.D.

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Proposed Administrative Warnings that May be Signed After Mailing of Agenda

R. Monitoring: Possible Violation of Board Orders – Milton Silva

Consult with Legal Counsel

Division of Enforcement – Case Status Report

12:00 Noon

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

S. Informational Items

Other Board Business

ADJOURNMENT